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**EXHIBIT 1
RESOLUTION NO. 2025 -**

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING UTILIZATION OF THE CITY OF FT. LAUDERDALE'S AGREEMENT WITH TROPIC FENCE INC., CONTRACT NUMBER ITB 12690-022, TO REPLACE THE SCAVO PARK OFF-LEASH DOG AREA FENCE IN A NOT TO EXCEED AMOUNT OF ONE HUNDRED, THREE THOUSAND, SEVEN HUNDRED AND TWENTY-SIX DOLLARS (\$103,726) DURING FY 2024-25, AND AUTHORIZE THE CITY MANAGER TO EXECUTE RELATING DOCUMENTS; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, pursuant to Section 23-8 of the City of Hallandale Beach Code of Ordinances, Exception to bid requirements, (6) Bids and contracts from other entities, and Section 23-9. Cooperative purchasing, the City Manager may procure supplies, materials, equipment and services from other governmental units, when the best interests of the City would be served subject to the requirement that any purchase in excess of \$50,000 requires City Commission approval; and

WHEREAS, due to wear and tear and deterioration, the dog park fencing at Joseph Scavo Park needs replacement, and because larger dogs have been seen to jump over the existing 4-foot tall fence, Staff wish to replace it with a 6-foot tall fence; and

WHEREAS, the City of Ft. Lauderdale competitively solicited vendor Tropic Fence Inc. via contract number ITB 12690-022 for fence replacement; and

WHEREAS, Tropic Fence Inc. submitted a proposal to the City of Hallandale Beach to replace the Scavo Park off-leash dog area with a 6-foot tall fence in a not to exceed amount of One Hundred, Three Thousand, Seven Hundred and Twenty-Six Dollars (\$103,726); and

WHEREAS, Staff recommends that the Mayor and City Commission find it to be in the public interest to authorize utilization of the City of Ft. Lauderdale's competitively solicited agreement with vendor Tropic Fence Inc., contract number ITB 12690-022, to replace the Scavo Park off-leash dog area with a 6-foot tall fence in a not to exceed amount of One

39 Hundred, Three Thousand, Seven Hundred and Twenty-Six Dollars (\$103,726) during FY
40 2024-25, and authorize the City Manager to execute relating documents.

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42 **NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND THE CITY**
43 **COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA:**

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45 **SECTION 1. Whereas Clauses.** The foregoing “Whereas” clauses are incorporated
46 herein.

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48 **SECTION 2. Authorization.** The Mayor and City Commission hereby authorize
49 utilization of the City of Ft. Lauderdale’s competitively solicited agreement with vendor Tropic
50 Fence Inc., contract number ITB 12690-022, to replace the Scavo Park off-leash dog area
51 with a 6-foot tall fence in a not to exceed amount of One Hundred, Three Thousand, Seven
52 Hundred and Twenty-Six Dollars (\$103,726) during FY 2024-25, and authorize the City
53 Manager to execute relating documents.

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55 **SECTION 3. Effective Date.** This Resolution shall take effect immediately upon its
56 passage and adoption.

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58 APPROVED AND ADOPTED this _____ day of _____ 20____.

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63 _____
64 JOY F. COOPER
65 MAYOR

66 SPONSORED BY: CITY ADMINISTRATION

67 ATTEST:

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69 _____
70 JENORGEN GUILLEN
71 CITY CLERK

72
73
74 APPROVED AS TO LEGAL SUFFICIENCY
75 AND FORM

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JENNIFER MERINO
CITY ATTORNEY